



(This meeting was recorded.)

May 22, 2003

FIRE AND POLICE RETIREMENT BOARD

The Fire and Police Retirement Board held a regular meeting in Meeting Room A, 2nd Floor, City Hall, 2600 Fresno Street, Fresno, California at the hour of 2:30 p.m. on the day above written.

Roll Call at 3:27 p.m.

Present:

Brian Burry	Chair
Darrell Fifield	Vice Chair
Carla Lombardi	Member
Paul Cliby	Member
Stephen Guinn	Member

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APPROVE AGENDA OF APRIL 9, 2003 :

Chair Burry entertains a motion to approve the agenda as presented.

ON MOTION of Member Cliby seconded by Member Lombardi, duly carried, RESOLVED to approve the agenda of May 22, 2003, hereby approved by the following vote:

Ayes:	Burry, Fifield, Guinn, Lombardi, Cliby
Noes:	None
Abstain:	None
Absent:	None

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APPROVE MINUTES OF APRIL 9, 2003, :
REGULAR BOARD MEETING :

Chair Burry entertains a motion to approve minutes as presented.

ON MOTION of Member Cliby seconded by Member Guinn, duly carried, RESOLVED to approve the minutes of April 9, 2003, hereby approved by the following vote:

Ayes:	Burry, Fifield, Guinn, Lombardi, Cliby
Noes:	None
Abstain:	None
Absent:	None

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TIMED SCHEDULED HEARINGS AND MATTERS

None.

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CONSENT CALENDAR

CONFIRM DATE AND TIME FOR THE NEXT REGULAR MEETING OF THE FIRE AND POLICE RETIREMENT BOARD FOR 2:30 P.M. ON JUNE 11, 2003, FRESNO CITY HALL, 2600 FRESNO STREET, MEETING ROOM 2165-A

APPROVE MONTHLY TRUST FUND ACTIVITY REPORTS FOR MARCH 2003

APPROVE MONTHLY BUDGET REPORTS FOR MARCH 2003

APPROVE APPLICATION FOR SERVICE-CONNECTED DISABILITY RETIREMENT FILED BY THE CITY ON BEHALF OF KENNETH PRETZER, FIRE CAPTAIN.

APPROVE APPLICATION FOR SERVICE-CONNECTED DISABILITY RETIREMENT FILED BY GARY LONG, POLICE SPECIALIST.

APPROVE APPLICATION FOR SERVICE RETIREMENT FILED BY CHRISTOPHER C. DICK, EMPLOYEE IN THE POLICE DEPARTMENT, EFFECTIVE MAY 2, 2003

APPROVE APPLICATION FOR SERVICE RETIREMENT FILED BY ROBERT E. MILLA, EMPLOYEE IN THE POLICE DEPARTMENT, TO BE EFFECTIVE JULY 2, 2003

APPROVE APPLICATION FOR CONTINUANCE OF RETIREMENT ALLOWANCE SIGNED BY AUSTIC ALLEN, SURVIVING SPOUSE OF VIVIAN I. ALLEN, WHO PASSED AWAY ON MARCH 20, 2003.

APPROVE APPLICATION FOR DEFERRED RETIREMENT OPTION PROGRAM (DROP) FOR THE FOLLOWING INDIVIDUALS AS OF JUNE 1, 2003:

Fire: John Cabrera (eff. July 1, 2003)
Police: George Parga
Michael S. Smith (eff. August 1, 2003)

CHANGE OF BENEFICIARY

Shannon M. Banta
James E. Barnard
David S. Sandoval
Gary R. Wedemeyer
Karey L. Wedemeyer

ACCEPT REPORT OF RETIREMENT
REFUNDS:

Employee	Separation Date	Amount
Raul Juarez	02/08/03	\$ 1,275.40
Scott M. Martin	02/25/03	\$ 767.86
Jennifer Velasquez	03/04/03	\$ 1,340.93
Steven Pena	03/30/03	\$ 25,394.55

Chair Burry entertains a motion to approve consent calendar as presented.

ON MOTION of Member Cliby seconded by Member Fifield, duly carried, RESOLVED to approve the consent calendar, hereby approved by the following vote:

Ayes: Burry, Fifield, Lombardi, Cliby, Guinn
Noes: None
Abstain: None
Absent: None

EMPLOYEE PERSONNEL ISSUES

None.

STAFF INITIATED ITEMS

None.

BOARD INITIATED ITEMS

None.

GENERAL DISCUSSION

None.

INFORMATION ONLY ITEMS

None.

UNSCHEDULED ORAL COMMUNICATIONS

None.

PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING

None.

PUBLIC COMMENTS

None.

ADJOURNMENT – 3:29 p.m.

There being no further business to bring before the Board, and hearing no objections, Chair Burry declares the Fire and Police Retirement Board regular meeting adjourned.

Brian Burry, Chair
Fire and Police Retirement Board

Pattie Laygo
Retirement Board Secretary/Deputy